

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar and
Secretary of Senate

SUBJECT: Notice of Meeting

DATE: December 20, 1994

A meeting of Senate

will be held on Monday, January 9, 1995 at 7:00 p.m.
in

Room 3210 - West Mall Complex

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION**

Monday, January 9, 1995
7:00 p.m. - West Mall Complex - WMX 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 5, 1994
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Committee on Academic Planning
 - i) External Review - Department of History - For Information S.95-1
 - ii) Program Implementation - For Information S.95-2
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Undergraduate Curriculum Revisions - Arts S.95-3
 - ii) Undergraduate Curriculum Revisions - Education S.95-4
 - iii) Undergraduate Curriculum Revisions - Science S.95-5
 - iv) Deletion of Courses Not Offered S.95-6
 - c) Senate Committee on Academic Planning/Senate Committee on Continuing Studies
 - i) Non-Credit Post Baccalaureate Certificate Program in Employment Communication Skills S.95-7
 - d) Senate Committee on International Activities
 - i) Annual Report - SCIA/IUSEC - For Information S.95-8
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, February 13, 1995

Agenda items and papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 26, 1995. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, January 31, 1995 with distribution on Friday, February 3, 1995.

W.R. Heath
Secretary of the Senate